

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 1, 2011

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, March 1, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Roxann Thompson, Assistant Treasurer

Randy McConnell, City Treasurer
Toby Lewis, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. and led the group in prayer followed by a recital of the Pledge of Allegiance.

Item #2 – **Motion was made by Commissioner Ingram and seconded by Commissioner Nation to approve the minutes from the February 1, 2011 meeting. Motion carried with a vote of 5-0.**

Item #3 – **Motion was made by Commissioner Spears and seconded by Commissioner Walldridge to approve the minutes from the February 15, 2011 meeting. Motion carried with a vote of 5-0.**

Item #4 - **Motion was made by Commissioner Nation and seconded by Commissioner Ingram to approve payment of the February 2011 Water and Sewer Operation and Maintenance bills. Motion carried with a vote of 5-0.**

Item #5 - **Motion was made by Commissioner Ingram and seconded by Commissioner Walldridge to approve payment of the February 2011 General Fund bills. Motion carried with a vote of 5-0.**

Item #6 – ***Kevin Sisler, Sisler-Maggard Engineering – Drainage on Reasor Street*** – The Commission was presented two options at the last meeting, option A was to direct the water

towards Maple Street at the estimated cost of \$5000, option B to take the water across the road at the estimated cost of \$3750, if the work was done by City employees. If put out for bid the estimated cost for option A would be \$12,000 and \$7200 for option B. Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to approve option A to direct the water toward Maple Street with City employees doing the work. Commissioner Nation had concerns regarding the work if done by city employees being performed in a timely matter. The second was withdrawn by Commissioner Waldrige and the motion was withdrawn by Commissioner Ingram.

Item #7 – Kevin Sisler, Sisler-Maggard Engineering & City Staff – Sewer Study (SSES) Update – Mr. Sisler informed the Commission that smoke testing inside the city should be finished this week and the sewer study is to be completed by June 30th 2011.

Item #8 – Kevin Sisler, Sisler-Maggard Engineering & City Staff – Wastewater Treatment Expansion Update and Agreed Order – Mr. Sisler stated that the Agreed Order and Notice of Award have been signed by contractor and construction will begin March 21, 2011. Steve Biven, City Clerk informed the commission that completion of the Capacity Management Operation and Maintenance Plan, the Sanitary Sewer Overflow Plan, the Sewer Overflow Response Protocol and the Quarterly Progress Reports are due on or before the March 31st deadline of the Agreed Order.

Item #9 – Kevin Sisler, Sisler-Maggard Engineering, John Shircliffe & Main Street Manager Annette King – In Mr. Shircliffe's absence, Ms King and Mr. Sisler reported on the progress of the Main Street Project Phase II. Clerk Biven provided the commission with copies of the signed contract which according to Mr. Sisler has been approved by the Kentucky Department of Transportation. Motion was made by Commissioner Ingram and seconded by Commissioner Spears to ratify the agreement between the City and Sisler-Maggard for their engineering services. Motion carried with a vote of 5-0.

Item #10 – John Shircliffe – City Logos - Mr. Shircliffe was not present. Minutes from the Main Street meeting were presented to the Commission.

Item #11 – Annette King – Economic Development Authority Report – Ms King stated that the EDA meeting had been cancelled for lack of quorum. A ribbon cutting has been scheduled for Auto Zone March 11th at 11:00am. Clerk Biven asked to revisit item #10 on the agenda and provided commission with copies of new designs for the city logo. Dates of services to be included on the plaque donated in memory of Tony Shelburne.

Item #12 – Mayor Pay – Emergency Evacuation Plan – The emergency planning meeting was cancelled and will be rescheduled.

Item #13 – Richard Travelstead – Tourism Update – Mayor Pay spoke in Mr. Travelstead's absence saying that he and others meet and discuss ways to advance our community in regards to what has been successful and what has not.

Item #14 – Nathan Nation – Fire District Report – A monthly report listing fire runs within the city was provided. Chief Nation and Harold Compton, Public Works Director, will carry out the annual spring fire hydrant inspections in April.

Item #15 – *Nathan Nation – Radio MOU* – Mr. Nation stated that to his knowledge the Memorandum of Understanding between County of Spencer, City of Taylorsville and Spencer County Fire Protection District is correct with the exception of changing the Judge Executive's name before approval. **Motion was made by Commissioner Spears and seconded by Commissioner Waldrige to approve Memorandum of Understanding on the Radio System Project subject to additions made by City Attorney, Dale.** Motion carried with a vote of 4-0. Commissioner Nation abstained based on City Attorney's recommendation.

Item #16 - *Nathan Nation – Crume Ct.* – Steve Biven, City Clerk and City Attorney Dale gave an update on the Crume Court Project.

Item #17 – *Nathan Nation – Commissioner's Health Care & Cell Phones* – Mr. Nation provided the commission with information from neighboring cities, their population and benefits provided such as cell phones and health care.

Mayor, Commissioners & Employee Comments

Item # 18 – *Police Chief* – Chief Lewis stated that he had been contacted by Spencer County Board of Education member Scott Travis exchanging ideas of ways to create safer crosswalks for the students.

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve dates (March 12, March 26, April 9 & April 23) requested by Spencer County High School Project Graduation for solicitation of funds excluding dates of the Gourd Festival, May 14th and 15th at the intersection of Hwy 55 and Hwy 44. Motion carried with a vote of 4-0. Commissioner Ingram opposed.

The Commission will revisit current solicitation ordinance for revisions.

The Taylorsville Police Department will be working with the Drug Enforcement Administration rounding up out dated and unused prescription drugs until April 30th.

The Commission recessed at this time

Item #19 – *Public Works Director* – Mr. Compton provided Commission with a chart of estimated unaccounted water loss. Clerk Biven stated that walking the lines to find water leaks is important but just as important to replace old lines causing some of these leaks. **Motion was made by Mayor Pay and seconded by Commissioner Waldrige to approve option A presented by Kevin Sisler on correcting the drainage problems on Reasor Street, bidding the work out to local contractors.** Motion carried with a vote of 4-0. Commissioner Ingram opposed.

Item #20 – *City Treasurer* – Mr. McConnell provided the Commission with cash analysis, collateral, CD and overtime reports. He also informed the commission of a CD maturing Friday March 4th in the amount of \$489,000, Mr. McConnell's recommendation is to move to the Depreciation account. **Motion was made by Commissioner Spears and seconded by Commissioner Nation to move maturing CD to the Depreciation account.** Motion carried with a vote of 5-0.

Item #21 – *City Clerk* – Clerk Biven stated that the online application regarding the Floodwall Project had been completed and turned in to FEMA.

Landscaping at the City Hall Annex will begin as weather permits.
The first draw request on Block Grant Funds for payment to the Community Economic Development Associates for CDBG grant writing fees has been made.
Bid proposals for the audit of the financial statements of the City of Taylorsville will be opened March 10th at 4:30pm.

Item #22 – *City Attorney's Comments* – Clerk Biven ask that Commission review Ordinance No. 86, an Ordinance defining unsafe structures, building and premises, declaring same to be a public nuisance. Attorney Dale read the summary of the Ordinance.

Item #23 – *Commissioner's Comments* – A regional Main St. meeting will be held March 29th in LaGrange. Mayor Don Pay is to attend and make a presentation.

ADJOURN TO EXECUTIVE SESSION

Item #24

Motion made by Commissioner Waldrige and seconded by Commissioner Spears to adjourn to Executive Session under provisions of KRS 61.810 (1) – (b) deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #25

Motion made by Commissioner Nation and seconded by Commissioner Ingram to return to Open Session. Motion carried with a vote of 5-0.

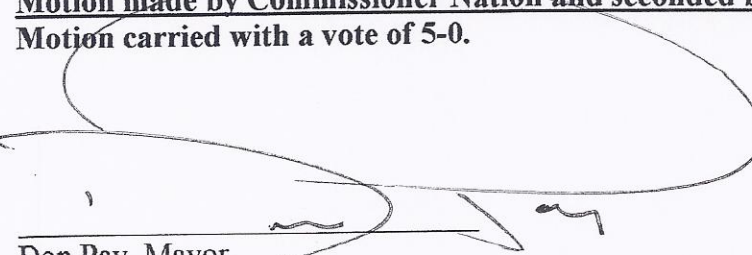
Item #26


Motion made by Commissioner Nation and seconded by Commissioner Spears for Tony Stevens to report to work, meet with Mr. Biven and Mr. Compton to offer an apology in the presence of Mayor Pay and to have the City Attorney to provide a written reprimand to be placed in his personnel file and that that he is to receive pay for his days not at work. Mayor Pay, Commissioner Spears, Commissioner Nation and Commissioner Waldrige voted in favor. Commissioner Ingram opposed. Motion carried by a vote of 4-1.

ADJOURN MEETING

Item #27

Motion made by Commissioner Nation and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk